

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**April 27, 2009
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation: May is Bike Month

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Authorization to Apply for Edward Byrne Memorial Justice Assistance Grant** **Pages 7 - 10**

By **MOTION** authorize the Police Department to submit an application for the Edward Byrne Memorial Justice Assistance Grant.

2. **Notification of Application for the Placer County Indian Gaming Local Community Benefit Committee Grant** **Pages 11 - 14**

By **MOTION** authorize the Police Department to accept grant funds if they are awarded for the purpose of purchasing one Automated License Plate Recognition (LPR) System and the accompanying hardware and software.

3. **Financial Advisory Professional Services Agreement – Urban Futures, Inc.** **Pages 15 - 64**

By **RESOLUTION** authorize the City Manager or his designee to approve a Professional Services Agreement between the City of Auburn and Urban Futures, Inc. to provide Financial Advisory Services related to the proposed issuance of Wastewater Treatment Facility Revenue Bonds/Certificates of Participation.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

5. **Informational Reports from Staff**

Police Chief Valerie Harris – Quarterly Report

6. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. **Appointment of Auburn Arts Commissioners** **Pages 65 - 66**

By **RESOLUTION** appoint applicants to the Auburn Arts Commission.

8. **Auburn Transit Special Route** **Pages 67 - 70**
By **MOTION** authorize the additional special route for Transit on the weekend of May 16-17, 2009.

ADJOURNMENT

Adjourn to the meeting of the Auburn Urban Development Authority.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.